JOURNAL OF PROCEEDINGS

SPECIAL MEETING

City Council of the City of Calumet City

Cook County, Illinois

August 20, 2013

Call to Order

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a special meeting on August 20, 2013

At 6:11 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and

presiding.

The Mayor there upon called the meeting to order and direct the City

Clerk to call the roll of the Aldermen present.

ROLL CALL

PRESENT: 7

ALDERMAN: Schneider, Wosczynski (6:20), Jones, Williams, Munda,

Manousopoulos, Collins (6:14)

ABSENT: 0

ALDERMAN: None

Also present were City Clerk Nyota Figgs, City Treasurer Tarka, Finance Director John Kasperek, Fire Chief Galgan, Deputy Fire Chief Banske, Police Chief Gilmore, and Erik Pieters & representatives from PBS.

There being a quorum present, the meeting was called to order.

Overview

Fire Chief Galgan gave a brief overview of the Fire Training Facility to the

council.

Review Third party

<u>Inspections</u>

Fire Chief Galgan gave a presentation on having a third party review, track, test and provide maintenance reports of yearly fire inspections for

businesses using Compliance Engine software through Brycer.

Compliance Engine Alderman Manousopoulos moved, seconded by Alderman Jones, to direct the city attorney to prepare and review the agreement with Brycer for implementation of the compliance engine and to provide any ordinance amendments or ordinances that may be necessary.

ROLL CALL

YEAS:

ALDERMAN: Schneider, Wosczynski, Jones, Williams, Munda, 7

Manousopoulos, Collins.

NAYS:

0

ALDERMAN: None

MOTION CARRIED

ADJOURNMENT

Adjournment was at 6:54 p.m. on a motion made by Alderman

Wosczynski, and seconded by Jones.

MOTION CARRIED

Phyota 1. Figgo